

1. The APG Science and Technology Board convened at 2:00 P.M. on June 27, 2006.

2. Attendees at the meeting were:

Mr. Brian Simmons	U.S. Army Developmental Test Command (DTC)
Ms. Jill Smith	U.S. Army Research Laboratory (ARL)
Mr. David Minges	Maryland Technology Development Corporation (TEDCO)
Mr. Paul Ellner	U.S. Army Materiel Systems Analysis Activity (AMSAA)
Ms. Cindy Grove	U.S. Army Aberdeen Test Center (ATC)
Ms. Marlene Townsend	U.S. Army Garrison, Aberdeen Proving Ground (USAGAPG)
Ms. Katie Hall	USAGAPG
Ms. Denise Carnaggio	Harford County Office of Economic Development
Mr. Vince Marinelli	(ARL)
Dr. Jim LaCalle	Harford Community College (HCC)
Ms. Marlene Lieb	HCC
Dr. Joy McGuirl-Hadley	Cecil Community College (CCC)
Mr. John Restra	U.S. Army Center for Health Promotion and Preventive Medicine (CHPPM)
Mr. Nick Levett	U.S. Army Chemical Materials Agency (CMA)
Mr. John Casner	Northeastern Maryland Technology Council (NMTC)
Ms. Laura Haug	DTC
Mr. Roy Albert	Technology Resources Group (TRsG)
Mr. Wayne Prender	TRsG
Mr. Stephen Clark	DTC

3. Dr. LaCalle provided a briefing on Harford Community College. Dr. LaCalle is co-chairing a group to assist in the transition of NJ BRAC affected people to APG. HCC is developing a master plan for an additional 100 acres recently purchased adjacent to HCC for additional college facilities. HCC is currently planning to renovate Aberdeen hall and build a new building to support the Sciences.

4. Ms. Lieb briefed the recently completed Higher Education survey. Over 320 responses were received from APG. The survey will be used to canvas Battelle employees. A suggestion was made to provide the survey, through NMTC, to other industry members for completion. Towson

University is leaning toward providing high technology courses in Harford County.

5. Mr. Casner, newly appointed to NMTC, spoke of his past work experiences and his hopes and aspirations for NMTC. The Board welcomes Mr. Casner and looks forward to working with him.

6. Ms. Carnaggio briefed on the recently completed visit to the Ft. Monmouth area. Estimates from 2-3k attended the event. Much interest and an overall positive attitude were displayed by attendees. Harford OED will support future visits to APG by BRAC losing activities. Harford County OED has requested to be kept abreast of all APG BRAC plans and will use the Garrison, APG as the source for their information and community planning.

7. Mr. Minges provided a briefing on the recently concluded Homeland Security Showcase. The event was perceived by TEDCO, and attendees alike (based upon post-event written evaluations), as very successful. This event was the second best attended event in TEDCO's history (surpassed only by 5 attendees at a Ft. Detrick Showcase). There are 12 initiatives underway at this time as a direct result of the Showcase. Mr. Minges provided an update on the Aberdeen Technology Transfer Initiative, Part II. A total of 19 candidate companies have been identified for 14-16 contract awards. TEDCO expects to submit 3 candidate firms for contract execution shortly, with additional 5-6 companies by the end of this fiscal year; the remainder will be submitted by the end of the calendar year.

8. Mr. Simmons sought comments concerning need to continue the APG S&T Board. Board members overwhelmingly supported the continuation of the Board as it has value both on and off post, particularly with the BRAC changes. Continuation of Showcases is central to this effort, followed by continued collaboration amongst APG technology activities. APG needs to be future oriented. Need the S&T Board focus to remain on collaborative technology ventures and technology transfer, not on organization capabilities. Marketing APG's capabilities is vital. Suggested topics for future showcases include Biotechnology, Rapid Prototyping/Rapid Response, a showcase addressing future APG needs, and a showcase dealing with the wide capabilities available at APG. It was agreed that an APG -wide technology showcase would be planned for FY07.

9. Mr. Albert presented the APG Business Development Office (BDO) Briefing. The BDO is working heavily on licenses and patents for the APG tenant activities. Monthly reports continue to be provided to all APG S&T Board members,

10. The meeting concluded with a discussion concerning the BDO contract which expires Sept 30, 2006. Board members agreed that the BDO served a vital function and should continue to maintain a presence at APG. Board members voted to open the BDO contract to competition

STEPHEN C. CLARK
Secretariat, APG S&T Board